

CLINTON COUNTY BOARD MEETING

June 17, 2013 – 7:00pm

Ray Kloeckner, Chairman

Robert Fix, Vice Chairman

1. OPENING PRAYER AND PLEDGE OF ALLEGIANCE

An Opening Prayer and Pledge of Allegiance were recited. Chairman Kloeckner asked for thoughts and prayers for the families of board members Chuck Simpson mother in law passed and Steve Heiligenstein lost his mother since the last board meeting.

2. CALL TO ORDER

Sheriff, Mike Kreke, called the meeting of the Clinton County District Board to order at 7:00pm on June 15, 2013.

3. ROLL CALL OF MEMBERS

Present: Albers, Cain, Fix, Heiligenstein, Holtgrave, Kloeckner, Michael, Nordike, Rakers C, Rakers J, Richter, Simpson, Sullivan, Taylor and Wessel.

4. RECOGNITION OF VISITORS AND GUESTS

5. APPROVAL OF MINUTES

Motion – Sullivan made a motion to approve the minutes of the May 20, 2013 meeting. Heiligenstein seconded the motion. Motion Carried.

6. REPORTS AND COMMUNICATIONS

No Report.

7. PUBLIC MAY APPROACH THE BOARD

8. REPORTS FROM ELECTED AND APPOINTED OFFICIALS

- a. Motion - Semi-Annual Report from Circuit Clerk's Office
Taylor made a motion to approve the report. Heiligenstein seconded the motion. Motion Carried.
- b. Motion - Semi-Annual Report from County Clerk's Office
Fix made a motion to approve the report. Wessel seconded the motion. Motion Carried.

9. STANDING COMMITTEES

- a. Zoning/Subdivision Committee
The next meeting will be on July 2nd instead of July 3rd at 7:00 p.m. for and 7:30 p.m. for zoning.
 1. Zoning Report
 - i. Motion – Ordinance 2013-06-15 For Map Amendment For James E. Osborne
Richter made a motion for a roll call vote. Albers seconded the motion. Albers (Yes); Cain (Yes); Fix (Yes); Heiligenstein (Yes); Holtgrave (Yes); Kloeckner (Abstain); Michael (Yes); Nordike (Yes); Charles

- Rakers (Yes); James Rakers (Yes); Richter (Yes); Simpson (Yes); Sullivan (Yes); Taylor (Yes); Wessel (Yes). Motion Carried.
- ii. Motion – Variance For Fire Hydrants For Peltes 2nd And 3rd Subdivision
Wessel made a motion approve the variance. Nordike seconded the motion. Motion Carried.
 - iii. Motion – Variance For Length Of Cul-De-Sac For Peltes 2nd And 3rd Subdivision
Nordike made a motion to approve the variance. Wessel seconded the motion. Motion Carried.
 - iv. Motion – Approve Preliminary Plat for Peltes 2nd Subdivision
Nordike made a motion to approve the plat. Richter seconded the motion. Motion Carried.
 - v. Motion – Approve Preliminary Plat for Peltes 3rd Subdivision
Richter made a motion to approve the plat. Nordike seconded the motion. Motion Carried.
- b. Economic Development
No Report.
 - c. Tourism Committee
No Report.
 - d. Environmental Concerns/Unincorporated/Solid Waste
No Report.
 - e. Assessment Committee
The committee met on June 4th. There were taxpayers for and against PTELL at the meeting. Opinions were voiced by taxpayers. After a discussion by the public, the assessment meeting continued and concluded. 2012 hearings are complete. There was a total of 586 complaints and 26 proposals. Farm land increased 10%. The assessor's deadline to have their work turned in was June 15th. Linda advised committee should be done by October. 2009 appeals are still pending. Other appeals are to be reviewed by August 18th. The next assessment meeting is Wednesday July 3rd at 6:30. Before the assessment committee adjourned they voted to let the entire County Board vote on whether PTELL should be on the ballot. As chairman of the assessment committee, Jim Rakers felt it was his obligation and right to voice his opinion for the board and all taxpayers. He said it was strictly his opinion and has no reflection on his committee or rest of board. After discussion with many taxpayers the assessment committee sought legal advice and was informed that it was illegal to interfere with the work of the assessment office or board or review duties, but was able to voice opinion. He felt it was due to the high assessments and if the assessments would have been done correctly to begin with, we would not be voting on PTELL. Motion - Jim Rakers made a motion to put vote in front of entire board. Charlie Rakers seconded the motion. Motion Carried.
1. Motion – Resolution 2013-06-17 Shall PTELL Be Considered For County-Wide Referendum?
Albers (No), Cain (No), Fix (No), Heiligenstein (No), Holtgrave (No), Kloeckner (Abstain), Michael (No), Nordike (No), Rakers C (Yes), Rakers J (Yes), Richter (No), Simpson (No), Sullivan (No), Taylor (No) Wessel (No).
Final tally 12-2. Motion Denied.
 2. Motion - Approval to Recess the 2012 Board of Review

Jim Rakers made a motion to approve the recess of the Board of Review.

Heiligenstein seconded the motion. Motion Carried.

f. Insurance/ICIT

The employee benefit line item without reimbursements is \$48,725.27 or 4.35% over budget. With reimbursements, the County is \$82,332.21, or 7.4% under budget. The Fund 025 liability and 026 Workers Compensation Fund is unchanged since the end of April. Richter said there is a request tonight for the full board to vote on allowing the Clinton County Health Department to be permitted to draw samples for labwork needed by insured members and dependents. The committee, along with IPMG and Einstein Consulting has been in discussion for a couple months on how to save the County costs. They believe they can save around \$20,000 a year. The savings result from the reduced price for labs performed at the health department. Labs are estimated to average about 2.5 a week and will have a negligible impact on the health department. The insured member and dependents will not have to pay a co-pay, unless the member uses other commercial labs services. Richter said Janice Albers agreed with the concept. State's Attorney, John Hudspeth, asked if the health board has approved the amendment? He said it technically needs to be approved by health board, therefore it is subject to the approval of the health board.

1. Motion – Shall The Clinton County Health Dept. Be Permitted To Draw Samples For Lab Work For County Covered Health Plan Members?

Richter made a motion to amend the county's health plan pending the approval of the health board. Heiligenstein seconded the motion. Therefore subject to the approval of the health board, motion carried.

Einstein Consulting has offered to conduct an Obamacare Seminar on July 15th at noon to discuss the full impact of the law and what that will mean for the county in 2014.

g. Facilities Committee

The committee met on June 6th. The committee discussed looking at constructing an L-shaped wall in the circuit clerk's office with tempered glass and a door for the circuit clerk. The committee voted to use LRB Construction's cost estimate of \$7156. Fix said it is being funded through court fees. Fix reported some of the boulders for courthouse security have been increased in size. There was also some discussion of the cleaning of the exterior of courthouse. The committee will get some projected costs. There have also been some issues with the lights for the Veteran's memorial. Fix asked Simpson to talk to Veterans committee about the issue.

1. Motion – Approval of Cost Estimate from LRB Construction for Circuit Clerk Office

Fix made a motion for a roll call vote. Holtgrave seconded the motion. Albers (Yes), Cain (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Nordike (Yes), Rakers C (Yes), Rakers J (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

h. County Farm Committee

No Report.

- i. Education Committee
Albers reported the 2012-2013 activities summary for the Regional Office of Education was in all board members packets.
- j. Veterans Committee
No Report.
- k. Finance/Health/Revolving Loan Committee
The committee met on June 12th. The next meeting will be on July 10th at 6pm looking at the new payroll system. The committee is looking at a new payroll system. County Clerk, Mary Rakers, has some people coming to discuss a new system.
 - 1. Denise Trame gave her monthly Treasurer's report. Oil check received was \$10,682,38.
 - i. Motion - Monthly Budget and Financial Report
Holtgrave made a motion to approve the monthly budget and financial report. Fix seconded the motion. Motion Carried.
 - 2. Motion - Health Department Monthly Report
Cain made a motion to approve the health department's monthly report. Fix seconded the motion. Motion Carried.
- l. General Services/Judiciary Committee
No Report.
- m. Law Enforcement/EMA/Welfare/Safety/Liquor
No Report.
- n. Road and Bridge Committee
 - 1. Dan Behrens Monthly County Engineer Report
The bid letting for the St. Rose Township bridge project on Keyesport Road is scheduled for July 3rd. The Breese drainage project on Jamestown Road is scheduled for an August 2nd letting in Springfield.
 - i. Motion – 2013-06-18 Resolution For Improvement By County Under The Illinois Highway Code To Replace A Drainage Structure On Emerald Rd
Holtgrave made a motion for a roll call vote. Charlie Rakers seconded. Albers (Yes), Cain (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Nordike (Yes), Rakers C (Yes), Rakers J (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes)Wessel (Yes).
 - ii. Motion – 2013-06-19 Resolution For Improvement By County Under TheIllinois
Taylor made a motion for a roll call vote. Sullivan seconded the motion. Albers (Yes), Cain (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Nordike (Yes), Rakers C (Yes), Rakers J (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes)Wessel (Yes).

- iii Motion – Agreement between Clinton County and the City of Breese for Improvements of County Highway 11 (North Walnut Street) at its Intersection with Holy Cross Lane. Charlie Rakers made a motion for a roll call vote. Fix seconded the motion Albers (Yes), Cain (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Nordike (Yes), Rakers C (Yes), Rakers J (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes)Wessel (Yes).

10. SPECIAL COMMITTEES

- a. 708 Mental Health Board/Area Agency on Aging
No Report.
- b. County Health
No Report.
- c. GIS Committee
The committee met on June 3rd. All bills were in order. The next meeting is on July 1st at 5:30.
- d. 911 Committee
No Report.
- e. UCCI
No Report.
- f. Personnel/Labor Committee
Heiligenstein informed the board that he is pleased to report the County has in its possession signed contracts from Teamsters. He stated the negotiation process was long, drawn out and tedious and thanked the committee for their work on this. He said their goal was to bring forth a contract that was more conservative nature in terms of benefits. In the end, the agreement was zero percent increase for the first year, 2 percent for year two and 2.5 percent for year three. In return, he said they got the one hour paid lunch eliminated. They were also able to get a better contribution towards health insurance, which went from \$25 a month to \$50 dollars a month. They also took a more conservative approach to vacation time, the current employees are grandfathered in however new employees will have the more conservative vacation schedule. Heiligenstein also informed they extended the work day from 4pm to 4:30pm. He thanked employees for accepting this contract. Chairman Kloeckner thanked Heiligenstein and his committee for their work and the employees of the county for accepting this contract.

11. APPROVAL OF ACCOUNTS PAYABLE

Simpson made a motion to approve the accounts payable. Holtgrave seconded the motion. Motion Carried.

12. COMMUNICATIONS AND PETITIONS

No Report.

13. UNFINISHED BUSINESS

No Report.

14. MISCELLANEOUS BUSINESS

- a. Motion – Change July Meeting From 3rd Monday Of Month To Tuesday July 16th Due To Clinton County Fair/Parade.
Holtgrave made a motion to change the meeting. Cain seconded the motion. Motion Carried.
- b. Motion – Ordinance 2013-06-16 For Prevailing Rate Of Wages For Clinton County
Nordike made a motion for a roll call vote. Sullivan seconded the motion. Albers (Yes), Cain (Yes), Fix (Yes), Heiligenstein (Yes), Holtgrave (Yes), Kloeckner (Abstain), Michael (Yes), Nordike (Yes), Rakers C (Yes), Rakers J (Yes), Richter (Yes), Simpson (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

15. NEW BUSINESS

County Clerk, Mary Rakers, said she met with Jeanne Parsons from IMRF and Kathy from Highway Department. Jeanne is making a recommendation that we do an employee IMRF seminar, since she is retiring and hasn't done one in Clinton County in a while. Rakers is asking approval for a 1 hour seminar for employees to get updated on IMRF. Heiligenstein said his committee will talk about it and let her know but didn't see a problem with it.

16. ADJOURNMENT TILL TUESDAY JULY 16, 2013

Sullivan made a motion to adjourn. Holtgrave seconded the motion. Motion Carried.

ATTEST:



Mary Rakers
County Clerk & Recorder